

NPIC ROUTING SLIP

Declassified in Part - Sanitized Copy Approved for Release 2014/03/19 :
CIA-RDP78B05708A000100090014-9

FROM:

USIB

DATE:

31 Jan

	TO	INITIALS	DATE	FOR YOUR																
				SIGNATURE	INFORMATION	COMMENTS	CONCURRENCE	APPROVAL	ACTION	SEE REMARKS BELOW	FILE	RETURN	SEE ME							
DIR	1	CICL	1/31																	
DEP/DIR	2	SW	2-4																	
EXEC/DIR	3	CH	2/4																	
ASST FOR OPS	4	#	4 Feb																	
ASST FOR ADMIN	5	SW	4 Feb																	
0/D	6																			
ASST FOR P&D																				
CH/CSD																				
CH/PSD																				
CH/PD																				
CH/TID																				
CH/PAD																				
SIO/CIA (PID)																				
SIO/ARMY																				
SIO/NAVY																				
SIO/AF																				
LO/DIA																				
LO/NSA																				

REMARKS:

- 10 min.

Declassified in Part - Sanitized Copy Approved for Release 2014/03/19 :
CIA-RDP78B05708A000100090014-9

(OVER)

SECRET

78

USIB-M-309
29 January 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 29 January USIB Meeting

The attached draft minutes of the 29 January Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.

50X1

JAMES S. LAY, JR.
Executive Secretary

Attachment

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

USIB-M-309
29 January 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of
Three-hundred-ninth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 29 January 1964

Acting Director of Central Intelligence
Lieutenant General Marshall S. Carter
Presiding

MEMBERS PRESENT

Mr. R. J. Smith, acting for Deputy Director of Central Intelligence
Mr. George C. Denney, Jr., Acting Director of Intelligence and Research,
Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Major General Edgar C. Doleman, Assistant Chief of Staff for Intelligence,
Department of the Army
Captain Wyman H. Packard, acting for Assistant Chief of Naval Operations
(Intelligence), Department of the Navy
Brigadier General P. D. Wynne, Jr., Acting Assistant Chief of Staff,
Intelligence, United States Air Force
Lieutenant General Gordon A. Blake, Director, National Security Agency
Mr. Harry S. Traynor, Atomic Energy Commission representative
to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
representative to USIB

SECRET

SECRET

USIB-M-309
29 January 1964

1. USIB-D-41.15/31
(COMOR-D-48/59)
(29 January 1964)

(An account of USIB action on this item is contained in above referenced document which is being circulated through restricted channels, limited distribution.)

2. USIB-D-41.14/96
(COMOR-D-24/109)
(24 January 1964)

(An account of USIB consideration of this item is contained in USIB-D-41.14/98 (COMOR-D-24/110), limited distribution through restricted channels.)

3. Approval of Minutes
22 January Meeting
(USIB-M-308, including Annex distributed through special channels; and record of action in USIB-D-41.16/3, distributed through restricted channels)

Approved as circulated.

4. Watch Report No. 701

Approved as amended, subject to a check as to whether the date on page 2 should be 1954 or 1953.

5. Special Item

(During the discussion of the Watch Report, the NSA member brought up a subject which is covered in the Special Annex to these minutes.)

SECRET

SECRETUSIB -M-309
29 January 1964

6. USIB-S-29.21/2, 22 January
(USIB-S-29.21/3, 28 January;
limited distribution through
special channels)

(An account of USIB consideration of this item is contained in the Special Annex to these minutes. During this item the Board recessed briefly to view TV coverage of the Saturn launching at Cape Kennedy.)

7. The Soviet Strengths
and Capabilities
(Draft U. S. Position Paper on
Standing Group Intelligence
Estimate for NATO Planning
(SG 161/18); distributed by DIA
(Part I, dated 6 January, TS-3-
A/AP-2A, and Parts II and III,
dated 16 January, TS-3/AP-2A);
Memorandum for USIB from BNE
and USIB representatives dated
27 January)

a. Accepted the draft U. S. position paper, as distributed by DIA, for use in the preparation of SG 161/18, subject to the agreed amendments set forth in Annex A to the reference memorandum for USIB from BNE and USIB representatives, dated 27 January.

b. Approved the draft memorandum of transmittal to the Chairman, JCS, in the Annex to the reference memorandum of 27 January, which was accordingly signed by the Acting Chairman.

Executive Session

At 1225, the Acting Chairman convened the Board in executive session for the following items.

SECRET

SECRET

USIB-M-309

29 January 1964

8. Proposed AEC Letter to the
Joint Committee on Atomic
Energy
(USIB-M-308, item 7,
22 January 1964)

The AEC representative, referring to his oral report at the last meeting as recorded in the reference, distributed a draft letter addressed to the Joint Committee informing them regarding the visit of the inspection team. Mr. Traynor said that he assumed the DCI might brief the Committee more fully on this subject at a later date.

The State member and the Acting Chairman expressed their view that the last sentence should be strengthened regarding the great sensitivity of this matter. Subsequently General Carter proposed, and Mr. Traynor agreed with, substitute wording for the last sentence of the letter.

The Acting Chairman said that, with the concurrence of the other USIB members, he planned to brief the President on this matter later in the day, and would mention it to the President's Foreign Intelligence Advisory Board tomorrow.

General Carroll believed that USIB members should have an opportunity to brief their principals before the AEC letter was dispatched to the Joint Committee.

After further discussion, the AEC representative agreed that the letter, as amended, would not be transmitted to the Joint Committee prior to Monday, 3 February. Meanwhile Mr. Traynor would provide by Thursday morning, 30 January, an appropriate version of the report being made to the Joint Committee, including the caveat regarding sensitivity of the information, to all USIB members for information and briefing of their principals as desired.

SECRET

50X1

Page Denied

SECRETUSIB-M-309
29 January 1964

an asylee without such value. The letter to Mr. Johnson also reviewed the case of [redacted], which General Carter presumed generated Mr. Johnson's letter, and from which valuable lessons were learned. 50X1

The Acting Chairman said that he wished to bring this letter to the attention of the Board and was directing expeditious action on the part of the IDC in studying this matter.

Adjournment: 1255

[redacted] 50X1
JAMES S. LAY, JR.
Executive Secretary

SECRETARY'S NOTES

1. Economic Prospects for
Communist China
(NIE 13-64; USIB-M-308,
22 January, item 5)

The Office of National Estimates, CIA, has reported that the USIB has concurred in the new material submitted for inclusion in subject estimate. Therefore, NIE 13-64 stands approved as of 28 January 1964.

2. Release of NIE 11-14-63,
"Capabilities of the Soviet
General Purpose Forces,
1963-1969"
(USIB-D-17.8/89, 15 January)

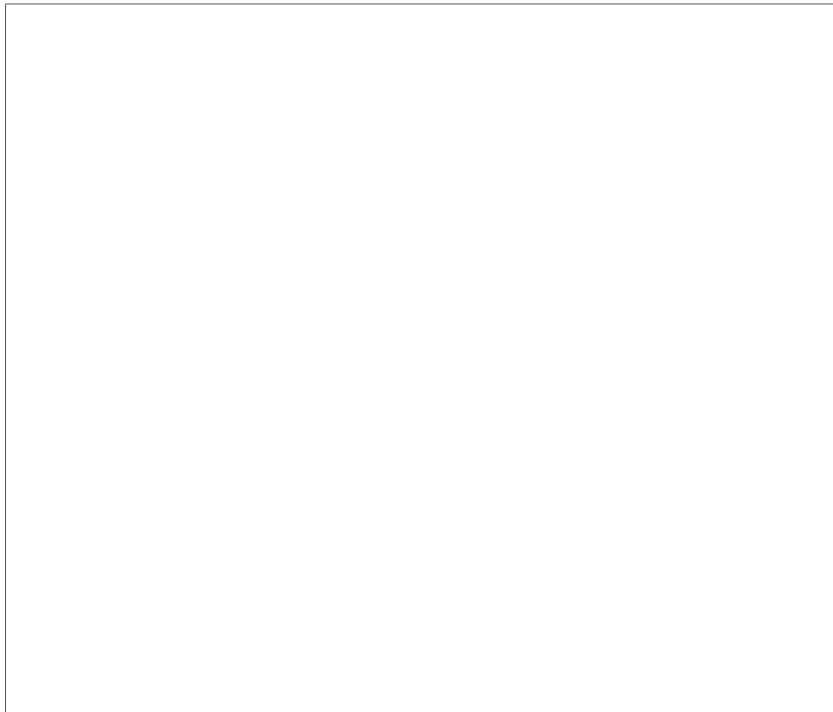
[redacted] 50X1

SECRET

SECRET

USIB-M-309
29 January 1964

50X1



It is noted, for information and record, that no Board member has requested further consideration of the Board of National Estimates' recommendations for non-release to foreign governments of subject estimates. Therefore, USIB action on these matters is completed, and SNIE 20-64, SNIE 83.2-64 and SNIE 86.2-64 are not approved for release to foreign governments.

SECRET